

MINUTES OF THE TOWN OF NEEPAWA REGULAR MEETING OF COUNCIL HELD TUESDAY SEPTEMBER 6, 2022 AT 7:00 P.M. IN THE COUNCIL CHAMBERS, NEEPAWA MUNICIPAL OFFICE, 275 HAMILTON ST., NEEPAWA, MB

Present: Mayor McCutcheon, Deputy Mayor Hedley, Councillors Gerrard, Kostenchuk, Nadeau and Parrott, CAO Colleen Synchyshyn, Manager of Operations Denis Saquet, ACAO Jodi Baker

Regrets: Councillor Pudlo

Guests: Liway Cabrera – NACTV

1. Approval of Agenda

Resolution No: 2022-180

Hedley/Kostenchuk

BE IT RESOLVED THAT we approve the Regular Meeting agenda for Tuesday, September 6, 2022.

CARRIED

2. Approval of Minutes

Resolution No: 2022-181

Nadeau/Gerrard

BE IT RESOLVED THAT we approve the minutes of the regular meeting held August 16, 2022 as circulated.

CARRIED

3. Council Reports

3.1 Beautiful Plains Community Clinic - Councillor Parrott

- Upcoming projects will involve the installation of a canopy at the south entrance to the clinic and a new roof on the west side of the building.
- A new doctor has been recruited to start practicing in Neepawa.

4. Department Reports

4.1 Manager of Operations – Denis Saquet

- Various streets have recently had asphalt patching and crack sealing completed.
- Maple Leaf will pave Commerce Street later this week as it does not require curb and gutter. Any projects that require curb and gutter will continue to be delayed until Maple Leaf can source a concrete crew.
- Work continues on advancing the features and trails at the Back Forty Trail Park and prepping the site at the pool for the installation of the new pool slide.

5. Correspondence

5.1 Investing in Canada Infrastructure Program (ICIP)- Multi-Use Trail Park Funding Announcement

- Under the ICIP Program, the Government of Canada has announced an investment of \$550,000 to further develop the Back Forty Multi-Use Trail Park. Neepawa's contribution will be \$137,500.

6. Finance

6.1 July 2022 Financial Statement

Resolution No: 2022-182

Gerrard/Nadeau

BE IT RESOLVED THAT we approve the Financial Statement for the month ended July 31, 2022.

CARRIED

6.2 Accounts – August 2022

Resolution No: 2022-183

Kostenchuk/Hedley

BE IT RESOLVED THAT we approve the accounts for August 2022 totaling \$2,961,453.15, as reviewed and representing cheque #202201453 to #202201667, but excluding #202201645 & #2022001646.

CARRIED

Deputy Mayor Hedley and Councillor Gerrard declared a conflict for the following resolution; vacated the room; returning at the close of discussion and debate.

6.3 Accounts – August 2022 (HH & Co-op)

Resolution No: 2022-184

Parrott/Nadeau

BE IT RESOLVED THAT the Council for the Town of Neepawa approve cheques #202201645 and #202201646 for August 2022 to Home Hardware and Neepawa Gladstone Co-op totalling \$4,003.87.

CARRIED

7. New Business

7.1 Storefront Improvement Incentive Program – 2022 Intake – Century 21 Westman Realty

- This application represents the second application of Century 21. If approved the total funding for both the 1st and 2nd application would reflect an overall incentive of \$4,295.86. This amount still below the program limit of \$5,000.00.

Resolution No: 2022-185

Parrott/Nadeau

BE IT RESOLVED THAT we approve an application to the Storefront Improvement Program submitted by Century 21 Westman Realty to paint their storefront at 406 Mountain Ave. Incentive provided at 50% of the total cost and equating to \$1,142.86.

CARRIED

7.2 Cemetery Database

Resolution No: 2022-186

Gerrard/Kostenchuk

BE IT RESOLVED THAT we approve the purchase of cemetery database software from CentralSquare for an initial investment of \$16,000.00 plus GIS mapping cost and an annual maintenance charge of \$3,200.00; and FURTHER BE IT RESOLVED THAT this expenditure be borne by the Cemetery Maintenance Reserve.

CARRIED

8. By-Laws

8.1 By-Law 3217-22 Water & Sewer Rates (2023-2025) – 2nd Reading

Resolution No: 2022-187

Nadeau/Hedley

BE IT RESOLVED THAT By-Law No. 3217-22, being a by-law of the Town of Neepawa to establish water and sewer rates for the Town of Neepawa's utility for the years 2023 to 2025, be now read for a second time.

CARRIED

8.2 By-Law 3216-22 Amend Zoning of SW 34-14-15W (Zettler) – 3rd Reading

Resolution No: 2022-188

Parrott/Gerrard

BE IT RESOLVED THAT By-Law No. 3216-22, being a By-Law of the Town of Neepawa to amend the Town of Neepawa Zoning By-Law No. 3184-18 be now read for a third time and passed.

For: All

Against/Abstained: Nil

CARRIED

9. Other Business

- Council was given a tour of the new RCMP building which is nearing completion.

- The RCMP will be transitioning to the new building within the next few weeks with a grant opening tentative for mid October.

10. Adjournment

Resolution No: 2022-189


Kostenchuk/Nadeau

BE IT RESOLVED THAT we do now adjourn this Regular Meeting of Council at 7:25 p.m.

CARRIED



Mayor – Blake McCutcheon



CAO – Colleen Sychyshyn